



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Berkeley Miller
Danice Picraux
Lily Sarafan
Vincent Man, Student

Dave Knapp
Evelyn Mitsunaga
Tom Picraux
Danika Lyle, Student

TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

April 26, 2016
5:00 P.M.

Los Gatos Town Council Chambers
110 E. Main Street (Downstairs)
Los Gatos, California

1. ROLL CALL

Members Present: Man, Marshik, Miller, Mitsunaga, D. Picraux, T. Picraux, and Lyle

Members Absent: Knapp, Sarafan

Also Present: Christina Gilmore, Staff
Laurel Prevetti, Town Manager
Janet Sumpter, LG Recreation
Mary Goulart, Live Oak Senior Nutrition

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Mary Goulart, Executive Director Live Oak Senior Nutrition
Spoke regarding a Senior Resource Hub to assist with the promotion of existing senior services in Town.
- Christina Gilmore announced the resignation of Commissioner Knapp.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 March 22, 2016

MOTION: Motion by Commissioner Marshik to approve the March 22, 2016 meeting minutes. Seconded by Commissioner D. Picraux.

VOTE: Motion carried unanimously 7-0-0.

4. STAFF UPDATES

4.1 Remarks from Town Manager Laurel Prevetti

- Provided remarks to the Community and Senior Services Commission

4.2 FY 2016/17 General Fund Budget Hearings

- Ms. Gilmore announced the budget hearings to be heard at the May 17, 2016 Town Council Meeting.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Janet Sumpter provided the report.

6. OTHER BUSINESS

6.1 Seniors of Distinction Nominations

- Christina Gilmore to work with Commissioners T. Picraux, D. Picraux, and Mitsunaga to draft submission for a nomination.

6.2 Casa Under 21 Club Update

- Commissioner Lyle presented the report.

6.3 Senior Services Information & Case Management Support Update.

- Commissioner T. Picraux provided update.
- Further discussion of Senior Resource Hub to be agendaized for May 24

7. COMMUNITY CONNECTIONS

7.1 No report scheduled

8. LIAISON REPORTS

8.1 Sourcewise

(Commissioners Picraux)

- Commissioners Picraux provided remarks to the Community and Senior Services Commission.

9. ADJOURNMENT

Adjourn to May 24, 2016